

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, August 25, 2011, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

| | | |
|----------------|-------------------|-----------------|
| Jim Archer | Roger Garay | Lou Russo |
| George Barnett | Cory Kill | Richard Saldano |
| Jim Easterling | Travis Lyon | Sharmin Self |
| Robie Faulkner | Jennifer Martinez | Kippy Thomas |
| Greg Fox | Mike Milligan | Scott Tuchman |

IV. **Approval of Minutes / Correspondence / Announcements**

1. **July 28, 2011 Regular Meeting Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of Community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. Planning Group member, Lou Russo would like to address and remove items from the Alpine Planning Group Standing Rules. **Discussion and Action**
2. The Chairman of the Planning Group will be making a recommendation for the Chairman of the Parks and Recreation Subcommittee. **Discussion and Action**
3. George Barnett, Chairperson -Public Facilities, Services & Major Public Policy Subcommittee will be bringing forth his list of nominees for his Subcommittee . **Discussion and Action**
4. The Chairman of the Planning Group will be making a recommendation to fill a seat on the Design and Review Board. **Discussion and Action**

Organized / Special Presentations:

1. Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole. **Presentation**
2. Michael J. Long, Project Manager for the County of San Diego, Department of Public Works is to come and address the Phase 2 Alpine Boulevard Streetscape Improvement project status now that it is at the 30% design level with the Alpine Community Planning Group and the Community. **Presentation and Feedback**

Consent Calendar

1. **Circulation**
 - 1) Discussion and Vote: None
2. **Design & Review**
 - 1) Discussion and Vote: None
3. **Communications**
 - 1) Discussion and Vote: None
4. **Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None
5. **Public Facilities, Services & Major Public Policy**
 - 1) Discussion and Recommendations (Vote): None
6. **Trails & Conservation**

- 1) Discussion and Vote: None

7. **Parks & Recreation**

- 1) Discussion & Vote: None

8. **ADHOC Sub-Committees**

- 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

- | | | |
|----|---|-----------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Jim Easterling |
| 4. | Public Facilities, Services & Major Public Policy | George Barnett |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |

IX. **Officers Reports**

- | | | |
|----|---------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Jim Easterling |
| 3. | Secretary | Jennifer Martinez |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

XIII. **Announcement of Sub Committee Meetings**

1. To Be Determined (TBD)

XIV. **Announcement of Next Meeting**

1. Thursday September 22, 2011 @ 6:00 P.M.

XV. Adjournment of Meeting